



## TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE OF MEETING	June 8, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

### MEMBERS PRESENT

1. Bryan Addy, Chairman	2. Tom Beaudoin (Entered at 5:37 p.m.)
3. Chris Ford	4. Sal Ganci
5. Jay Kelly	6. Also present: Jim Sollmi (Director of Community Development Services)
7. John Mehr (Finance Director)	8. Mike Mancini (Director of Facilities for Board of Education)
9. Tyson Burk (O & G Industries, Inc.)	10. Adam Palmer (Friar Associates)

### MEMBERS ABSENT

1. Todd Marchand, Vice Chairman	2. Peter Parrotta
---------------------------------	-------------------

1<sup>st</sup> ACTION      ☒ Passed    ☐ Failed    ☐ Tabled

Commissioner Ford made a motion to approve the Minutes of the May 11, 2015 meeting of the Public Buildings Commission. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

2<sup>nd</sup> ACTION      ☒ Passed    ☐ Failed    ☐ Tabled

Commissioner Beaudoin made a motion to approve Change Order No. 00007, excluding PCO 50RI/CM 8 PR 16R (Modify Shelves). The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

3<sup>rd</sup> ACTION      ☒ Passed    ☐ Failed    ☐ Tabled

Commissioner Ganci made a motion to approve the West Hill School sprinkler change orders (in the amount of \$41,063). The motion was seconded by Commissioner Ford and adopted unanimously by those present.

4<sup>th</sup> ACTION      ☒ Passed    ☐ Failed    ☐ Tabled

Commissioner Ford made a motion to approve the invoice for Friar Associates in the amount of \$25,375. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

5<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Kelly made a motion to approve the payment of O & G Industries, Inc.'s Payment Application No. 9 in the amount of \$1,478,973. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

6<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Ford made a motion to approve the invoice for Consulting Engineering Services, Inc. in the amount of \$1,950. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

7<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Beaudoin made a motion to adjourn the meeting at 6:09 p.m. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**